

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

NATHANIEL SHAW,)	
)	
Plaintiff,)	
)	
v.)	Case No. 2:07-CV-606-ID-SRW
)	
D.T. MARSHALL, et al.,)	
)	
Defendants.)	

SUPPLEMENTAL SPECIAL REPORT AND ANSWER

COME NOW Defendants Art Baylor, C. J. Coughlin and J. W. Hall respectfully submit this Supplemental Special Report and Answer.

I. PLAINTIFF'S ALLEGATIONS

1. In his Amended Complaint, Plaintiff Nathaniel Shaw sets out Ground One, which is directed at MPD officers. Plaintiff sets out numerous allegations in Ground Two and his Conclusion, however none involve the Montgomery Police Department. Also, because Plaintiff makes no allegations against Defendant Baylor in his Amended Complaint, this Supplemental Special Report is limited to Defendants Coughlin and Hall. Plaintiff's claims against Defendants Coughlin and Hall are summarized below:

2. Count One. Plaintiff alleges that Defendants Coughlin and Hall "acting in their official capacity did illegally arrest the plaintiff without just cause and without an arrest warrant in violation of state and federal law."

3. Count Two. Plaintiff goes on to allege that "during said arrest [Defendants Coughlin and Hall] intentionally and with malice inflicted bodily harm in excess of force required to subdue a person under arrest," and that the force used caused what he feels is

an irreparable injury to Plaintiff's eye. Plaintiff claims that Defendants Coughlin and Hall "slammed and mauled the plaintiff [sic] head, face down on the hood of their truck and maliciously held the plaintiff head in that position for an unnecessarily prolonged period of times [sic] without provaction [sic] from the plaintiff..."

4. Count Three. Plaintiff also claims Defendants Coughlin and Hall used their uniforms and badges to "rob and steal from the plaintiff namely: personal property (1) over one thousand dollars in American money (2) a wallet (3) a gold chain necklace with gold cross and medallion (4) all expensive gold watch made by Elgin (5) a solid gold Masonic ring."

5. Count Four. Plaintiff claims Defendant Coughlin and Hall committed perjury during his preliminary hearing, when they testified that the Plaintiff was "high and drugged out on crack cocaine." Plaintiff goes on to say Defendants Coughlin and Hall testified that they had not arrested Plaintiff on May 9, 2007. Plaintiff claims he was never tested for any drug or alcohol, that there were no Miranda Warning or official charges by the defendants, and that he was not officially booked into the Montgomery City Jail where he was taken by defendants. Plaintiff asks why he was detained and then claims the Defendants themselves were guilty of criminal kidnapping.

6. Count Five. Plaintiff claims it was illegal for Defendants Coughlin and Hall to transport Plaintiff to the Montgomery County Jail without transferring the personal property that had been seized from him.

7. Count Six. Plaintiff claims Defendants Coughlin and Hall have withheld his receipt for the seized property.

8. Count Seven. Plaintiff claims he had not done anything illegal or unduly suspicious and that arresting officers did not have probable cause or an arrest warrant. Plaintiff goes on to say that Defendant Hall “is the actual defendant that used the excessive force.”

II. FACTS

9. Defendants Baylor, Coughlin and Hall incorporate by reference their prior Special Report, with attachments, as if fully set out herein.

10. Defendant J. W. Hall is a sworn law enforcement officer employed in the Detective Division of the MPD. (Exhibit A – Affidavit of J. W. Hall).

11. On May 9, 2007, Defendant Hall was at MPD headquarters when Sgt. Byrd with the Robbery Unit contacted him and to say he had a black male subject in possession of several checks in different names, and that the subject had just tried to present a counterfeit check to RCB bank. (Exhibit A – Affidavit of J. W. Hall; Exhibit B – Affidavit of K. L. Byrd¹).

12. The subject matched the description of a subject who had presented counterfeit checks as RCB bank on previous dates, and MPD had received a package of evidence from RCB bank with the subject’s photo, affidavits of forgery and certified copies of checks. (Exhibit A – Affidavit of J. W. Hall). Defendant Hall obtained this package and confirmed that the subject in the photos presenting counterfeit checks was the same subject that Sgt. Byrd had in custody. (Exhibit A – Affidavit of J. W. Hall). The subject, Nathaniel Shaw, was taken into custody at that time, and Sgt. Byrd advised he would have Patrol transport Mr. Shaw to the Detective Division at MPD headquarters. (Exhibit A – Affidavit of J. W. Hall; Exhibit B – Affidavit of K. L. Byrd).

¹ Doc. 23-2, filed previously as Exhibit A to Doc 23, Special Report.

13. Defendant Hall was notified when Mr. Shaw arrived at headquarters, and Defendant Hall met them outside. (Exhibit A – Affidavit of J. W. Hall). When Defendant Hall asked Mr. Shaw his name, he told Detective Hall that he had 28 names and did not know his real name. (Exhibit A – Affidavit of J. W. Hall). Based on his professional experience, it appeared to Defendant Hall that Mr. Shaw was under the influence of crack cocaine. (Exhibit A – Affidavit of J. W. Hall). Defendant Hall did not attempt to Mirandize or question Mr. Shaw at that time because any statements by Mr. Shaw while he was in that condition would not have been useful. (Exhibit A – Affidavit of J. W. Hall).

14. Mr. Shaw was not robbed of his personal property, as he claims. Mr. Shaw's personal property was seized incident to his arrest and impounded under inventory numbers 277691, 277694, 278704, 279078, and vehicle impound 1419. (Exhibit A – Affidavit of J. W. Hall; Exhibit B – Property Inventories).

15. Defendants Coughlin and Hall did not commit perjury at Mr. Shaw's preliminary hearing when they testified under oath that Mr. Shaw was under the influence at the time of his arrest. (Exhibit A – Affidavit of J. W. Hall). Based on Defendants' professional experience, Mr. Shaw exhibited symptoms consistent with being high on crack cocaine. (Exhibit A – Affidavit of J. W. Hall; Exhibit C – Affidavit of C. J. Coughlin²). Also, a substance believed at the time to be crack cocaine was found in Mr. Shaw's immediate possession, along with related drug paraphernalia. (Exhibit A – Affidavit of J. W. Hall; Exhibit C – Affidavit of C. J. Coughlin).

16. Mr. Shaw was not booked into the Montgomery City Jail because the charges against him were all felonies, requiring him to be booked into the Montgomery

² Doc. 23-3, filed previously as Exhibit B to Doc 23, Special Report.

County Detention Facility (“MCDF”). (Exhibit A – Affidavit of J. W. Hall; Exhibit C – Affidavit of C. J. Coughlin).

17. The property seized incident to Mr. Shaw’s arrest has been impounded by MPD and will be maintained in a secure facility until it is needed for criminal prosecution or released to its owner. (Exhibit A – Affidavit of J. W. Hall; Exhibit C – Affidavit of C. J. Coughlin). Property impounded by MPD officers is not, as a matter of course, transferred to the Montgomery County Sheriff’s Department if its owner is transferred to the MCDF. (Exhibit A – Affidavit of J. W. Hall).

III. DEFENSES

18. Defendants Baylor, Coughlin and Hall assert the following defenses:

19. Defendants generally deny all material allegations of the Complaint, demand strict proof thereof, and deny that Plaintiff is entitled to any relief.

20. Defendants aver that Plaintiff’s Complaint fails to state a cause of action against these Defendants upon which relief can be granted.

21. Defendants plead the general issue and deny any allegations not specifically denied.

22. Defendants Baylor, Coughlin and Hall are not correct parties in interest.

23. Defendants plead that Plaintiff’s claims are barred for failure to comply with *Code of Alabama* §11-47-23 (1975).

24. Defendants plead that Plaintiff’s claims are barred for failure to comply with *Code of Alabama* §11-47-192 (1975).

25. Defendants plead qualified immunity.

26. Defendants aver that they are immune under *Code of Alabama* §6-5-338

(1975).

27. Defendants aver that they are immune under *Code of Alabama* §36-22-7 (1975).

28. Defendants plead estoppel, waiver and unclean hands.

29. Defendants reserve the right to amend these defenses as allowed by the Court.

A. Defenses Specific to Baylor

30. Plaintiff has not made any allegations against Defendant Baylor in his Amended Complaint. Therefore, Defendant Baylor incorporates herein by reference his previously submitted Affidavit (Exhibit E – Affidavit of Art Baylor³), and re-asserts each and every defense set out on his behalf in his previous Special Report (Doc. 23).

B. Defenses Specific to Coughlin

31. Plaintiff has explicitly stated that Defendant Hall “is the actual defendant that use the excessive force” against him during the arrest. Defendant Coughlin was not present at the arrest and is not Defendant Hall, so the excessive force claim against Coughlin is due to be dismissed.

C. Defenses Specific to Hall

32. Again, Plaintiff has explicitly stated that Defendant Hall “is the actual defendant that use the excessive force” against him during the arrest. Defendant Hall was not present at the arrest, so the excessive claim force against Hall is due to be dismissed.

IV. ARGUMENT

33. Defendants incorporate by reference their previous argument (Doc. 23) regarding excessive force claims, qualified immunity, discretionary function immunity,

³ Doc. 23-5, filed previously as Exhibit D to Doc 23, Special Report.

respondeat superior and sovereign immunity, and apply those arguments to the allegations contained in Plaintiff's Amended Complaint as those claims relate to each defendant. Furthermore, Defendants Baylor, Coughlin and Hall submit the following arguments, responding to Plaintiff's claims, in the order in which they are presented in his Amended Complaint:

A. Count One

34. Plaintiff alleges that Defendants Coughlin and Hall "acting in their official capacity did illegally arrest the plaintiff without just cause and without an arrest warrant in violation of state and federal law."

35. It is clear from the record that there was probable cause to arrest Mr. Shaw (Exhibit A – Affidavit of J. W. Hall; Exhibit B – Affidavit of K. L. Byrd), and warrants issued for Mr. Shaw's arrest. (Exhibit F – Warrants of Arrest).

B. Count Two

36. Plaintiff claims that "during said arrest [Defendants Coughlin and Hall] intentionally and with malice inflicted bodily harm in excess of force required to subdue a person under arrest," and that the force used caused what he feels is an irreparable injury to Plaintiff's eye. Plaintiff claims that Defendants Coughlin and Hall "slammed and mauled the plaintiff [sic] head, face down on the hood of their truck and maliciously held the plaintiff head in that position for an unnecessarily prolonged period of times [sic] without provocation [sic] from the plaintiff..."

37. None of the MPD defendants were present at the scene of the arrest. (Exhibits A, B, C, D and E), and none of the MPD defendants had any physical contact with or used any force against Mr. Shaw (Id.). Defendants Baylor, Coughlin and Hall did

not use excessive force against Plaintiff Shaw.

C. Count Three

38. Plaintiff also claims Defendants Coughlin and Hall used their uniforms and badges to “rob and steal from the plaintiff namely: personal property (1) over one thousand dollars in American money (2) a wallet (3) a gold chain necklace with gold cross and medallion (4) all expensive gold watch made by Elgin (5) a solid gold Masonic ring.”

39. As explained above, Mr. Shaw’s personal property was seized incident to his arrest and impounded under inventory numbers 277691, 277694, 278704, 279078, and vehicle impound 1419. (Exhibit A – Affidavit of J. W. Hall; Exhibit B – Property Inventories). MPD does have possession of Mr. Shaw’s personal property, but only for the purpose of safeguarding it as evidence.

D. Count Four

40. Plaintiff claims Defendant Coughlin and Hall committed perjury during his preliminary hearing, when they testified that the Plaintiff was “high and drugged out on crack cocaine.” Based on Defendants’ professional experience, Mr. Shaw exhibited symptoms consistent with being high on crack cocaine. (Exhibit A – Affidavit of J. W. Hall; Exhibit C – Affidavit of C. J. Coughlin). Also, a substance believed at the time to be crack cocaine was found in Mr. Shaw’s immediate possession, along with related drug paraphernalia. (Exhibit A – Affidavit of J. W. Hall; Exhibit C – Affidavit of C. J. Coughlin).

41. Plaintiff goes on to say Defendants Coughlin and Hall testified that they had not arrested Plaintiff on May 9, 2007. The record reflects that Coughlin and Hall did

not, in fact, arrest Mr. Shaw.

42. Plaintiff claims he was never tested for any drug or alcohol, that there were no Miranda Warning or official charges by the defendants, and that he was not officially booked into the Montgomery City Jail where he was taken by defendants. Under the circumstances, a drug test was not warranted. Defendant Hall concluded that Mr. Shaw was on crack cocaine and decided to wait until he came down off of the drug before attempting any substantive conversation with Mr. Shaw. (Exhibit A). Neither Defendant Coughlin nor Hall could administer a Miranda Warning because of Mr. Shaw's condition, and Mr. Shaw was escorted to a holding cell to await transport to the MCDF. (Exhibits A and D).

43. Plaintiff asks why he was detained and then claims the Defendants themselves were guilty of criminal kidnapping. Plaintiff was arrested for multiple counts of First Degree Theft. (Exhibit F). Defendants Baylor, Coughlin and Hall were at all times relevant acting wholly within the line and scope of their duties and discretion as sworn law enforcement officers, and none are guilty of any crime against Mr. Shaw.

E. Count Five

44. Plaintiff claims it was illegal for Defendants Coughlin and Hall to transport Plaintiff to the Montgomery County Jail without transferring the personal property that had been seized from him.

45. The property seized incident to Mr. Shaw's arrest has been impounded by MPD and will be maintained in a secure facility until it is needed for criminal prosecution or released to its owner. (Exhibits A and C). Property impounded by MPD officers is not, as a matter of course, transferred to the Montgomery County Sheriff's Department if its

owner is transferred to the MCDF. (Exhibit A).

F. Count Six

46. Plaintiff claims Defendants Coughlin and Hall have withheld his receipt for the seized property. Copies of the relevant Property Inventories are attached hereto as Exhibit B.

G. Count Seven

47. Plaintiff claims he had not done anything illegal or unduly suspicious and that arresting officers did not have probable cause or an arrest warrant. Plaintiff goes on to say that Defendant Hall “is the actual defendant that used the excessive force.”

48. Plaintiff Shaw claims police used excessive force, “mauling” him into the hood of a vehicle causing injury to his left eye. (Doc. 1; Doc. 28-2). The evidence reflects that Defendants Baylor, Coughlin and Hall were not present or involved in Shaw’s apprehension and arrest. (Exhibits A, D, and E). Further, there is no indication that officers involved in Shaw’s arrest used any force other than the de minimus force required to handcuff Shaw and place him in the police vehicle for transport. (Exhibits C and D).

49. The evidence shows that Defendants Baylor, Coughlin and Hall applied no force to Plaintiff Shaw. Defendant Baylor has not had any contact with Shaw. (Exhibit E). Defendant Hall only spoke to Shaw briefly outside MPD headquarters and Defendant Coughlin has attempted to speak to Shaw on three occasions, but neither used any force or threat of force with regard to those contacts. (Exhibits A and D).

50. The officers who were, in fact, involved in Shaw’s arrest testified that Shaw was compliant and that the arrest was accomplished without incident. Clearly, the de minimus amount of force required to physically take a suspect into custody falls

within the acceptable level deemed reasonably proportionate.

V. CONCLUSION

51. Plaintiff cannot succeed on any claims for Fourth Amendment violations. It is clear in this case that Defendants Baylor, Coughlin and Hall were not present at the scene of the alleged injury. Therefore, Shaw's claims of constitutional violations are due to be dismissed as to Defendants Baylor, Coughlin and Hall.

52. Discretionary function immunity under § 6-5-338 and qualified immunity under § 1983 protects police and municipal officials from tort liability when acting within the line and scope of their duties. MPD Defendants acted in the scope of their duties at all times relevant to the Complaint. Accordingly, Plaintiff's claims should be dismissed on the grounds of state and federal immunity.

53. The MPD Defendants named here have not violated Plaintiff's constitutional rights. In light of the foregoing, Plaintiff's Amended Complaint is due to be dismissed to the extent it names Baylor, Coughlin and Hall as defendants.

Respectfully submitted this 9th day of October 2007.

/s/ Allison H. Highley
Allison H. Highley (HIG024)
Attorney for Defendants Baylor, Coughlin
and Hall

OF COUNSEL

City of Montgomery, Legal Department
Post Office Box 1111
Montgomery, Alabama 36101
(334) 241-2050 Telephone

CERTIFICATE OF SERVICE

I hereby certify that on October 9, 2007, I electronically filed the foregoing with the Clerk of Court which will cause e-mail notification to be sent to the following:

Wayne P. Turner, Esq.
Post Office Box 152
Montgomery, Alabama 36101

Constance C. Walker, Esq.
Thomas T. Gallion, III, Esq.
Haskell Slaughter Young & Gallion, LLC
305 South Lawrence Street
Montgomery, Alabama 36104

I further certify that on October 9, 2007, I mailed the foregoing via U.S. Mail, first-class postage prepaid, addressed as follows:

Nathaniel Shaw
Montgomery County Detention Facility
Post Office Box 4599
Montgomery, Alabama 36103

/s/ Allison H. Highley
Of Counsel

Exhibit A

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

NATHANIEL SHAW,)
Plaintiff,)
v.)
D.T. MARSHALL, et al.,)
Defendants.)
Case No. 2:07-CV-606-ID-SRW

AFFIDAVIT OF J. W. Hall

STATE OF ALABAMA

COUNTY OF MONTGOMERY)

Before me, a Notary Public in and for said State and County, personally appeared **J. W. Hall** and, after first being duly sworn by me, did depose and state as follows:

1. My name is J. W. Hall and I am over nineteen years of age. I have first-hand knowledge of the facts contained herein and am competent to testify thereto.

2. I am a sworn law enforcement officer employed in the Detective Division of the Montgomery Police Department (“MPD”).

3. On May 9, 2007, I was at MPD headquarters when Sgt. Byrd with the Robbery Unit contacted me and told me he had a black male subject in possession of several checks in different names, and that the subject had just tried to present a counterfeit check to RCB bank.

4. Sgt. Grandison then contacted me and said the subject matched the description of a subject that had presented counterfeit checks as RCB bank on previous dates, and that he had a package of evidence from RCB bank with the subject's photo,

affidavits of forgery and certified copies of checks. I went and obtained this package and confirmed that the subject in the photos presenting counterfeit checks was the same subject that Sgt. Byrd had in custody. The subject, Nathaniel Shaw, was taken into custody at that time, and Sgt. Byrd then told me he would have Patrol transport Mr. Shaw to the Detective Division at MPD headquarters.

5. When he arrived at headquarters, the transporting officers called me and I came outside to meet them. I asked Mr. Shaw his name, and he told me he had 28 names and did not know his real name. Based on my professional experience, it appeared to me that Mr. Shaw was under the influence of crack cocaine. I did not attempt to Mirandize or question Mr. Shaw at that time because any statements by Mr. Shaw while he was in that condition would not be useful to the investigation.

6. An inventory search conducted incident to the arrest produced eight different identification cards, either on Shaw's person or in the vehicle he was driving. One of the identifications was a Veterans Affairs ID card in the name of Nathaniel Shaw, DOB 03/01/1949, SSN 267-84-0433. This information was run through NCIC which revealed criminal history in Florida and Georgia.

7. During the inventory search of the vehicle, a black eyeglass case was located in the driver's side floorboard. Inside this case was a substance believed to be crack cocaine, so the Narcotics Unit was contacted and the substance along with drug paraphernalia were turned over to them.

8. I did not rob Mr. Shaw of his personal property, as he claims. Mr. Shaw's personal property was seized incident to his arrest and impounded under inventory numbers 277691, 277694, 278704, 279078, and vehicle impound 1419.

9. I did not commit perjury at Mr. Shaw's preliminary hearing. Mr. Shaw was under the influence at the time of his arrest, and based on my professional experience, he exhibited symptoms consistent with being high on crack cocaine. Further, a substance believed at the time to be crack cocaine was found in Mr. Shaw's possession, along with corresponding drug paraphernalia. I do not know if Mr. Shaw was tested for drug or alcohol intoxication when he was booked.

10. Mr. Shaw was not booked into the Montgomery City Jail, because his offenses, which were all felonies, required him to be booked into the Montgomery County Detention Facility ("MCDF"), where he was transported after MPD officers completed their documentation regarding the arrest.

11. Once property has been seized by MPD officers incident to arrest, MPD maintains it in a secure facility until it is needed for criminal prosecution or released to its owner. Property impounded by MPD officers is not, as a matter of course, transferred to the Montgomery County Sheriff's Department regardless of whether its owner is transferred to the MCDF.

12. I have not violated Mr. Shaw's constitutional rights.

Further Affiant saith not.

Cpl J. W. Hall 1316
J. W. Hall
Montgomery Police Department

SWORN to and SUBSCRIBED before me this 9th day of October, 2007.

J. W. Hall
Notary Public

My commission expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Feb 22, 2010
BONDED THRU NOTARY PUBLIC UNDERWRITERS

Exhibit B

MONTGOMERY POLICE DEPARTMENT
PROPERTY INVENTORY

Date 5/5/2007 Time 14 14 4 A.M.
4 P.M.

WEAPONS ONLY

Ex-Felon Check	YES	NO	NCIC CHECK	YES	NO
Ex-Felon	YES	NO	If Stolen attach Print Out		
DOB	/ /		Stolen	YES	NO

OFFICE USE ONLY		
Property No. <u>277691</u>		
Area/Bin No.		
Type Property:	Evidence	<u>4</u>
	Personal	
	Found	

Officers Name

G.W. Shits266Det2831

PX

Where Found

Name

ID

Division

Property Owner

Name

Address

Zip Code

Telephone

Offense

Theft 1st, ID Theft, trafficking, CFPI

Report No.

Defendant's Name

Nathaniel Shaw

Box A

Bag A. ids, green shirts, keys, wallets, U.S. Currency
\$ 1,073 100 XXX Bag B. ids receipt Regions Bank, Daphne XXX
Bag C. three cell phones, numerous checks 15 00 dollars US Currency
XXX Bag D. Jewelry 2 watches gold/silver one gold ring
XXX ring U24 LBH FL XXX Bag one cell phone
Box B

Black nylon bag assort records (red cross on front) XXX Black nylon back
Pack, (2) bags assort. records.

Release Authorization: Release to

Any Detective

BY

GW Shits

DATE

5/5/2007

TIME

1430

PERSONAL OR FOUND PROPERTY NOT CLAIMED WITHIN 30 DAYS WILL BE DISPOSED OF (334) 241-2523

Property Received By:

Bla

SHEET 2 OF 1

ORIGINAL PROPERTY NO. 277691

DATE: 5/5/2007 TIME: 14:41 AM PM

ORIGINAL REPORT NO. _____

OFFICER SUBMITTING C. W. SUTS

DIVISION Detective

BIN NO. OR OTHER

Box C

XXX Black long nylon Eastsport Assorted paperwork + ID's

Black garage bag Assorted items

Clear bag Assorted clothing items

PROPERTY RECEIVED BY: Baker
(attach to white property sheet)

MONTGOMERY POLICE DEPARTMENT
PROPERTY INVENTORY

Date 5/5/2007 Time 1440

	A.M.
+	P.M.

OFFICE USE ONLY

277694

Property No.

Area/Bin No.

Type Property:

Evidence

Personal

Found

WEAPONS ONLY

Ex-Felon Check	YES	NO	NCIC CHECK	YES	NO
Ex-Felon	YES	NO	If Stolen attach Print Out		
DOB	/ /		Stolen	YES	NO

		Removed from NCIC	YES	NO
--	--	-------------------	-----	----

Officers Name

G.W.Suits266Det2831

Where Found

Name

ID

Division

PX

Nathaniel Shaw vehicle

Property Owner

Name

Address

Zip Code

Telephone

Offense

Traffic ID Theft, CPFI,

Report No.

Defendant's Name

N. ShawDescription of Property: tackle box, 3 black plastic bag clothing
green nylon bag clothing items, leather bag clothing

Release Authorization: Release to

Any DetectiveBY G.W.Suits

DATE

5/5/2007TIME 1450

PERSONAL OR FOUND PROPERTY NOT CLAIMED WITHIN 30 DAYS WILL BE DISPOSED OF (334) 241-2523

Property Received By: Blalft

MONTGOMERY POLICE DEPARTMENT

PROPERTY INVENTORY

Date	5/31/07	Time	1340	A.M.
				X P.M.

OFFICE USE ONLY

278704

Property No.

Area/Bin No.

Type Property:

Evidence

X

Personal

Found

WEAPONS ONLY

Ex-Felon Check	YES	NO	NCIC CHECK	YES	NO
Ex-Felon	YES	NO	If Stolen attach Print Out		
DOB	/ /		Stolen	YES	NO
			Removed from NCIC	YES	NO

Officers Name

CT Coughl...

1008

Det

241-2831

Where Found

Name

ID

Division

PX

Property Owner

Name

Address

Zip Code

Telephone

Offense

Trafficking state ID's

07-010054

Report No.

Defendant's Name

Nathaniel Shaw

Description of Property:

12 ID's assorted
 1-Provida Visa card
 1 Rock Key
 Assort Paperwork
 1 Pocket knife
 1 -357 Bullet

Release Authorization: Release to

Any Det

BY

eff 4/1/00

DATE

5/31/07

TIME

1340

PERSONAL OR FOUND PROPERTY NOT CLAIMED WITHIN 30 DAYS WILL BE DISPOSED OF (334) 241-2523

Property Received By:

B60H

MONTGOMERY POLICE DEPARTMENT

PROPERTY INVENTORY

Date 6/17/07 Time 0143 A.M.
 P.M.

WEAPONS ONLY

Ex-Felon Check	YES	NO	NCIC CHECK	YES	NO
Ex-Felon	YES	NO	If Stolen attach Print Out		
DOB	/ /		Stolen	YES	NO

Removed from NCIC

OFFICE USE ONLY

279078

Property No.

Area/Bin No.

Type Property:

Evidence

Personal

Found

Officers Name

CJ Coughlin

1008

001

2/1/2808

Name

ID

Division

PX

Where Found

Property Owner

Name

Address

Zip Code

Telephone

Offense

TOP 1307-010054

Report No.

Defendant's Name

Nathaniel Shaw

Description of Property:

Case file paperwork

Release Authorization: Release to

Any DetBY Sgt. CJ Coughlin

DATE

6/17/07TIME 0145

PERSONAL OR FOUND PROPERTY NOT CLAIMED WITHIN 30 DAYS WILL BE DISPOSED OF (334) 241-2523

Property Received By:

CP/LRouge 983

WHITE COPY-SUPPLY/GREEN COPY-OWNER/BLUE COPY-OFFICER

MONTGOMERY POLICE DEPARTMENT

OPTIONAL FORM 72

VEHICLE IMPOUND REPORT

DATE 5-9-2007 TIME 1511 IMPOUND RPT# 1419SAFE STREETS IMPOUND: YES/NO I/O#VEH MAKE FORD VEH MODEL FOCUS VEH YEAR 02VEH BODY 4 DR VEH COLOR(S) BLUEVIN# 1F AFP33P32W190284 TAG# Q44 ORQ ST FL YEAR 07WHERE FOUND PUBlix ON ATLANTA HIGHWAYREASON IMPOUNDED DRIVER NATHANIEL SHAWOWNERS NAME Andrea Cheuve DRIVER'S NAME NATHANIEL SHAWADDRESS 1459 HELFNA ST ADDRESS 9445 CARBONDALE DR WCITY/ST JACKSONVILLE FL CITY/ST JACKSONVILLE FL

PHONE _____ PHONE _____

NCIC CHECKED YES NCIC RESULTS NOT ON FILE

IF STOLEN, OWNER NOTIFIED _____ DATE/TIME NOTIFIED _____

NOTIFIED BY _____ ID# _____ KEYS W/VEHICLE YESCAN VEHICLE BE RELEASED? yes IF NO, WHY? _____IMPOUNDING OFFICER Cpl J.W. Hall ID# 1316TOWING FIRM B&R TIME RELEASED TO WRECKER 1520 HRSWRECKER DRIVER'S SIGNATURE J.D.P.

VEHICLE RELEASED TO: NAME _____

ADDRESS _____ CITY _____ ST _____ ZIP _____

SIGNATURE _____ D/L# _____ ST _____

SAFE STREETS AUTHORIZED DRIVER (IF NOT OWNER) D/L#: _____

NAME: _____ SIGNATURE: _____

DATE/TIME RELEASED _____

OFFICER ISSUING RELEASE _____ ID# _____

Exhibit C

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION

NATHANIEL SHAW,)
Plaintiff,)
v.) Case No. 2:07-CV-606-ID-SRW
D.T. MARSHALL, et al.,)
Defendants.)

AFFIDAVIT OF K. L. BYRD

STATE OF ALABAMA)

COUNTY OF MONTGOMERY)

Before me, a Notary Public in and for said State and County, personally appeared **K. L. Byrd** and, after first being duly sworn by me, did depose and state as follows:

1. My name is K. L. Byrd and I am over nineteen years of age. I have first-hand knowledge of the facts contained herein and am competent to testify thereto.

2. I am currently a Sergeant for the Montgomery Police Department, and am currently assigned to the Detective Division.

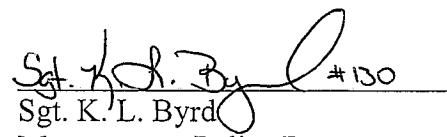
3. At approximately 11:10 a.m. on May 9, 2007, the Montgomery Police Department dispatcher requested a patrol unit to the 5300 block of Atlanta Highway in reference to a black male subject wanted for committing fraud.

4. Sgt. Davis and I responded to the call, and as we turned into the Publix parking lot, we observed Mr. Shaw exiting the blue Ford Focus described in the dispatch call. We approached Mr. Shaw and asked him to step to the police vehicle, which he did. While we conducted a pat down search of Mr. Shaw down for weapons, the complainant pulled up beside us and identified Mr. Shaw as the man wanted for bank fraud.

5. Mr. Shaw refused to identify himself at the scene of the arrest, but was otherwise compliant. We had no problems handcuffing Mr. Shaw or getting him into the police vehicle. During his apprehension and arrest, Mr. Shaw was not injured, nor did he complain of any injuries. The arrest occurred without incident, and Mr. Shaw was taken to MPD headquarters for questioning in the Detective Division.

6. I have not violated Mr. Shaw's constitutional rights.

Further Affiant saith not.


Sgt. K.L. Byrd #130
Montgomery Police Department

SWORN to and SUBSCRIBED before me this 4th day of September, 2007.


Notary Public
My commission expires: NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Feb 22, 2010
BONDED THRU NOTARY PUBLIC UNDERWRITERS

Exhibit D

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION

NATHANIEL SHAW,)
)
 Plaintiff,)
)
 v.) Case No. 2:07-CV-606-ID-SRW
)
 D.T. MARSHALL, et al.,)
)
 Defendants.)

AFFIDAVIT OF C. J. COUGHLIN

STATE OF ALABAMA)

COUNTY OF MONTGOMERY)

Before me, a Notary Public in and for said State and County, personally appeared **C. J. Coughlin** and, after first being duly sworn by me, did depose and state as follows:

1. My name is C. J. Coughlin and I am over nineteen years of age. I have first-hand knowledge of the facts contained herein and am competent to testify thereto.

2. I am a Sergeant in the Montgomery Police Department, and am currently assigned to the Detective Division.

3. On May 9, 2007, I was tasked with investigating the fraud and identity theft charges against Nathaniel Shaw, a black male who had been taken into custody earlier that day. As the detective assigned to investigate the case, I prepared most of the paperwork in Mr. Shaw's investigative file.

4. I was not present at Mr. Shaw's apprehension or arrest. My first contact with Mr. Shaw occurred when he was brought into the MPD Detective Division for questioning, shortly after his arrest. I escorted Mr. Shaw into my office and attempted to obtain a statement from him. Mr. Shaw told me that he did not know his name and that he

was too high on crack cocaine to know anything. I did not see any sign of injuries on Mr. Shaw's face or person, and he did not complain of any injuries or mistreatment.

5. After this, Mr. Shaw was placed back in a holding cell and subsequently transported and booked into the Montgomery County Detention Facility ("MCDF").

6. MPD impounded Mr. Shaw's vehicle and conducted an inventory search which revealed multiple identification cards in various names, and what appeared to be crack cocaine in an eyeglass case found on the floorboard of the vehicle. The eyeglass case was turned over to the Narcotics Bureau for analysis.

7. On May 11, 2007, I went to the MCDF with another MPD Detective and attempted to interview Mr. Shaw, but Mr. Shaw refused to acknowledge his Miranda rights and I terminated the conversation.

8. On May 24, 2007, I went back to the MCDF, accompanied by a United States Secret Service agent. I provided the MCDF personnel with Mr. Shaw's glasses and attempted to interview Mr. Shaw again, but he again refused to acknowledge his Miranda rights and I terminated the conversation.

9. I have not violated Mr. Shaw's constitutional rights.

Further Affiant saith not.


C. J. Coughlin
Montgomery Police Department

SWORN to and SUBSCRIBED before me this the 4th day of September, 2007.


Notary Public
My commission expires: 07/11/11

Exhibit E

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

NATHANIEL SHAW,)
Plaintiff,)
v.)
D.T. MARSHALL, et al.,)
Defendants.)
Case No. 2:07-CV-606-ID-SRW

AFFIDAVIT OF A. D. BAYLOR

STATE OF ALABAMA

COUNTY OF MONTGOMERY)

Before me, a Notary Public in and for said State and County, personally appeared

A. D. Baylor and, after first being duly sworn by me, did depose and state as follows:

1. My name is A. D. Baylor and I am over nineteen years of age. I have first-hand knowledge of the facts contained herein and am competent to testify thereto.

2. I am the Chief of Police for the Montgomery Police Department, and have been since I was appointed to the position on November 29, 2004. As Chief of Police, I oversee all police action within the City of Montgomery, but I was not the direct supervisor of Sgt. C. J. Coughlin or the officers who arrested Nathaniel Shaw on May 9, 2007.

3. I first learned of Mr. Shaw's allegations when I was served with his lawsuit. I was not present at the scene where Nathaniel Shaw was apprehended and arrested on May 9, 2007. I did not place Mr. Shaw into custody, nor did I receive any reports, written or oral, regarding Mr. Shaw's arrest. To date, I have never spoken to or met Mr. Shaw. Put simply, I have had no personal involvement in Mr. Shaw's case.

4. The City of Montgomery has no custom or policy to deprive criminal suspects of their constitutional rights. To the contrary, the Montgomery Police Department has been charged with enforcing the laws, and does so to the best of its ability.

5. I have not violated Mr. Shaw's constitutional rights.

Further Affiant saith not.

A. D. Baylor
A. D. Baylor, Chief of Police
Montgomery Police Department

SWORN to and SUBSCRIBED before me this the 4th day of September, 2007.

Bonnie M. Robin
Notary Public
My commission expires: 2-17-2010

NOTARY PUBLIC STATE OF ALABAMA #11000000
MY COMMISSION EXPIRES: Feb 17, 2010
BONDED THRU NOTARY PUBLIC UNDERWRITERS

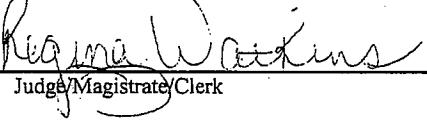
Exhibit F

State of Alabama Unified Judicial System Form CR-58 (front) Rev. 8/98	WARRANT OF ARREST (Felonies, Misdemeanors, or Violations)	Warrant Number 2007F00903 Case Number
IN THE <u>DISTRICT</u> <small>(Circuit, District, or Municipal)</small> <input checked="" type="checkbox"/> STATE OF ALABAMA <input type="checkbox"/> MUNICIPALITY OF MONTGOMERY v. <u>NATHANIEL SHAW (001064165A)</u> <small>Defendant (NWS Jacket Number)</small>		
TO ANY LAW ENFORCEMENT OFFICER WITHIN THE STATE OF ALABAMA:		
<input checked="" type="checkbox"/> Probable cause has been found on a Complaint filed in the court against (name or description of person to be arrested) <u>NATHANIEL SHAW</u> charging the offense of <u>THEFT OF PROPERTY, FIRST DEGREE</u> as described in the Complaint.		
<input type="checkbox"/> An indictment has been returned by the grand jury of this county against (name or description of person to be arrested) charging the offense of _____ as described in the Complaint.		
<input checked="" type="checkbox"/> YOU ARE THEREFORE ORDERED to arrest the person named or described above and bring that person before a judge or magistrate of this court to answer the charges against that person and have with you then and this Warrant of Arrest with your return thereon. If a judge or magistrate of this court is unavailable, or if the arrest is made in another county, you shall then take the accused person before the nearest or most accessible judge or magistrate in the county of the arrest.		
<input checked="" type="checkbox"/> You may release the accused person without taking the accused before a judge or magistrate: <input checked="" type="checkbox"/> If the accused person enters into a bond in the amount of \$ <u>20,000.00</u> with sufficient sureties approved by an authorized officer or by depositing cash or negotiable bonds in the amount with the court clerk. ---OR--- <input checked="" type="checkbox"/> If the accused person posts an appearance bond in the amount of \$ <u>20,000.00</u> <input type="checkbox"/> On his or her personal recognizance.		
Wednesday, May 09, 2007 03:24 PM Date		 Regina Watkins <small>Judge/Court Clerk/Magistrate/Warrant Clerk</small>

State of Alabama Unified Judicial System Form C65 (front) Revised 11/92	WARRANT OF ARREST (Felonies, Misdemeanors, or Violations)	Warrant Number 2007F00904 Case Number
IN THE DISTRICT (Circuit, District, or Municipal)		COURT OF MONTGOMERY, ALABAMA Name of Municipality or County MONTGOMERY
<input checked="" type="checkbox"/> STATE OF ALABAMA <input type="checkbox"/> MUNICIPALITY OF		v. NATHANIEL SHAW , Defendant
TO ANY LAW ENFORCEMENT OFFICER WITHIN THE STATE OF ALABAMA:		
<input checked="" type="checkbox"/> Probable cause has been found on Complaint filed in this Court Against (name or description of person to be arrested) NATHANIEL SHAW		
Charging: [description of offense(s)] POSSESSION OF FORGED INSTRUMENT SECOND DEGREE		
in violation of <u>§13A-9-6 Code of Alabama 1975</u> ; OR <input type="checkbox"/> An indictment has been returned by the Grand Jury of this county against (name of person to be arrested)		
Charging: [description of offense(s)]		
in violation of		
<input checked="" type="checkbox"/> YOU ARE THEREFORE ORDERED to arrest the person named or described above and bring that person before a judge or magistrate of this Court to answer the charges against that person and have with you then and there this warrant with your return thereon. If a judge or magistrate of this Court is unavailable, or if the arrest is made in another county, you shall take the accused person before the nearest or most accessible judge or magistrate in the county of arrest.		
<input checked="" type="checkbox"/> You may release the accused person without taking the accused person before a judge or magistrate:		
<input checked="" type="checkbox"/> If the accused person enters into a bond in the amount of \$ <u>10,000.00</u> with two good sureties approved by an authorized officer or by depositing cash or negotiable bonds in the amount with the court clerk; OR		
<input checked="" type="checkbox"/> If the accused person posts an appearance bond in the amount of \$ <u>10,000.00</u>		
<input type="checkbox"/> On his or her personal recognizance.		
<u>Wednesday, May 09, 2007 at 3:27 PM</u> <u>Date</u>		 <u>Reginald Watkins</u> <u>Judge/Magistrate/Clerk</u>

State of Alabama Unified Judicial System Form C65 (front) Revised 11/92	WARRANT OF ARREST (Felonies, Misdemeanors, or Violations)	Warrant Number 2007F00905 Case Number
IN THE DISTRICT (Circuit, District, or Municipal) <input checked="" type="checkbox"/> STATE OF ALABAMA <input type="checkbox"/> MUNICIPALITY OF v. <u>NATHANIEL SHAW</u>		MONTGOMERY, ALABAMA Name of Municipality or County <u>MONTGOMERY</u> <u>NATHANIEL SHAW</u> , Defendant
TO ANY LAW ENFORCEMENT OFFICER WITHIN THE STATE OF ALABAMA:		
<p><input checked="" type="checkbox"/> Probable cause has been found on Complaint filed in this Court Against (name or description of person to be arrested) <u>NATHANIEL SHAW</u></p> <p>Charging: [description of offense(s)] POSSESSION OF FORGED INSTRUMENT SECOND DEGREE</p> <hr/> <p>in violation of <u>§13A-9-6 Code of Alabama 1975</u> ; OR</p> <p><input type="checkbox"/> An indictment has been returned by the Grand Jury of this county against (name of person to be arrested)</p> <p>Charging: [description of offense(s)]</p> <hr/> <p>in violation of</p> <p><input checked="" type="checkbox"/> YOU ARE THEREFORE ORDERED to arrest the person named or described above and bring that person before a judge or magistrate of this Court to answer the charges against that person and have with you then and there this warrant with your return thereon. If a judge or magistrate of this Court is unavailable, or if the arrest is made in another county, you shall take the accused person before the nearest or most accessible judge or magistrate in the county of arrest.</p> <p><input checked="" type="checkbox"/> You may release the accused person without taking the accused person before a judge or magistrate:</p> <p><input checked="" type="checkbox"/> If the accused person enters into a bond in the amount of \$ <u>10,000.00</u> with two good sureties approved by an authorized officer or by depositing cash or negotiable bonds in the amount with the court clerk; OR</p> <p><input checked="" type="checkbox"/> If the accused person posts an appearance bond in the amount of \$ <u>10,000.00</u></p> <p><input type="checkbox"/> On his or her personal recognizance.</p>		
<u>Wednesday, May 09, 2007 at 3:19 PM</u> <u>Date</u>		 <u>Judge/Magistrate/Clerk</u>

State of Alabama Unified Judicial System Form C65 (front) Revised 11/92	WARRANT OF ARREST (Felonies, Misdemeanors, or Violations)		Warrant Number 2007F00906 Case Number
IN THE <u>DISTRICT</u> (Circuit, District, or Municipal) <input checked="" type="checkbox"/> STATE OF ALABAMA <input type="checkbox"/> MUNICIPALITY OF		COURT OF <u>MONTGOMERY, ALABAMA</u> Name of Municipality or County <u>MONTGOMERY</u>	
v. <u>NATHANIEL SHAW</u>		<u>, Defendant</u>	
TO ANY LAW ENFORCEMENT OFFICER WITHIN THE STATE OF ALABAMA:			
<input checked="" type="checkbox"/> Probable cause has been found on Complaint filed in this Court Against (name or description of person to be arrested) <u>NATHANIEL SHAW</u>			
Charging: [description of offense(s)] <u>POSSESSION OF FORGED INSTRUMENT SECOND DEGREE</u>			
in violation of <u>§13A-9-6 Code of Alabama 1975</u> ; OR <input type="checkbox"/> An indictment has been returned by the Grand Jury of this county against (name of person to be arrested)			
Charging: [description of offense(s)]			
in violation of			
<input checked="" type="checkbox"/> YOU ARE THEREFORE ORDERED to arrest the person named or described above and bring that person before a judge or magistrate of this Court to answer the charges against that person and have with you then and there this warrant with your return thereon. If a judge or magistrate of this Court is unavailable, or if the arrest is made in another county, you shall take the accused person before the nearest or most accessible judge or magistrate in the county of arrest.			
<input checked="" type="checkbox"/> You may release the accused person without taking the accused person before a judge or magistrate:			
<input checked="" type="checkbox"/> If the accused person enters into a bond in the amount of \$ <u>10,000.00</u> with two good sureties approved by an authorized officer or by depositing cash or negotiable bonds in the amount with the court clerk; OR			
<input checked="" type="checkbox"/> If the accused person posts an appearance bond in the amount of \$ <u>10,000.00</u>			
<input type="checkbox"/> On his or her personal recognizance.			
<u>Wednesday, May 09, 2007 at 3:16 PM</u> <u>Date</u>		 <u>Freddie W. Willard, Jr.</u> Judge/Magistrate/Clerk	

State of Alabama Unified Judicial System	WARRANT OF ARREST (Felonies, Misdemeanors, or Violations)	Warrant Number 2007F00909
Form C65 (front) Revised 11/92		
IN THE DISTRICT (Circuit, District, or Municipal)		COURT OF MONTGOMERY, ALABAMA
<input checked="" type="checkbox"/> STATE OF ALABAMA		<input type="checkbox"/> MUNICIPALITY OF MONTGOMERY
v. NATHANIEL SHAW , Defendant		
TO ANY LAW ENFORCEMENT OFFICER WITHIN THE STATE OF ALABAMA:		
<input checked="" type="checkbox"/> Probable cause has been found on Complaint filed in this Court Against (name or description of person to be arrested) NATHANIEL SHAW		
Charging: [description of offense(s)] TRAFFICKING IN STOLEN IDENTITIES		
in violation of §13A-8-193 Code of Alabama 1975 ; OR		
<input type="checkbox"/> An indictment has been returned by the Grand Jury of this county against (name of person to be arrested)		
Charging: [description of offense(s)]		
in violation of		
<input checked="" type="checkbox"/> YOU ARE THEREFORE ORDERED to arrest the person named or described above and bring that person before a judge or magistrate of this Court to answer the charges against that person and have with you then and there this warrant with your return thereon. If a judge or magistrate of this Court is unavailable, or if the arrest is made in another county, you shall take the accused person before the nearest or most accessible judge or magistrate in the county of arrest.		
<input checked="" type="checkbox"/> You may release the accused person without taking the accused person before a judge or magistrate:		
<input checked="" type="checkbox"/> If the accused person enters into a bond in the amount of \$ <u>20,000.00</u> with two good sureties approved by an authorized officer or by depositing cash or negotiable bonds in the amount with the court clerk; OR		
<input checked="" type="checkbox"/> If the accused person posts an appearance bond in the amount of \$ <u>20,000.00</u>		
<input type="checkbox"/> On his or her personal recognizance.		
Wednesday, May 09, 2007 at 4:28 PM Date		 Regina Watkins Judge/Magistrate/Clerk